

***PLEASE NOTE THAT THE MEETING WILL BE
HELD AT
WEST FARGO CITY HALL***

**WEST FARGO AIRPORT AUTHORITY
THURSDAY, November 17, 2011
WEST FARGO CITY HALL
7:30 P.M.**

AGENDA

1. **Call to Order**
2. **Approval of Minutes – October 27, 2011**
3. **Monthly Budget & Income Reports**
4. **Approval of Bills**
5. **Report from Airport Manager**
6. **Construction Agreement**
7. **Election of Officers**
Current officers are: David Glatt (Chairman), Tim Stolz (Vice Chairman), John Steiner (Secretary), David Mattson (Treasurer) and Gene Johnson (Ex-officio)
8. **Appointment of Airport Manager and Airport Projects Manager**
Current Airport Manager: Keith Schonert
Current Airport Projects Manager: None
9. **Reappointment to Airport Authority**
Wade Swenson (replacement term expires 12/31/11)
David Mattson (term expires 12/31/11)
10. **Non-Agenda**
11. **Adjourn**